



HUNTLEY FIRE PROTECTION DISTRICT

11118 Main Street Huntley, Illinois 60142
P 847-669-5066 F 847-669-0139

Regular Meeting of the Board of Trustees of the Huntley Fire Protection District

**7/16/2024 at 9:00am
Station One**

Trustee Brown called the Regular Meeting of the Board of Trustees to order. Roll call noted, present were Trustee Brown, Trustee Saletta, Trustee Mahoney, Trustee Davis and Trustee Palermo. Also present were Chief Ravagnie, Deputy Chief Levendoski, Deputy Chief Wagner, Attorney Miller, Executive Administrator Callie Thompson, Administrative Assistant Tina Winters, and members and family members of the Huntley Fire Protection District and public.

The meeting opened at 9:00am.

Public Comments: None.

Correspondence: None.

Presentations- Life Saving Awards: Director of EMS Freund presented life saving awards for a member of the public. His wife noticed he was not breathing and started CPR and called 911. We arrived in less than four minutes. He presented the award to the wife and to the tele-communicator at SEECOM. He also presented awards to several members who were on that call: Firefighters Basler, Furman and Shallow, and Lieutenant Williams.

Director of Training Madsen then presented life saving awards to three civilians who assisted with an incident where there was a car in the water. The person driving the car was having a medical emergency which then ended with the car in the water.

Most of the members of the Huntley Fire Protection District and public left the meeting at 9:10am.

Presentations- Tom Sawyer: There is continued growth in the treasury. He presented the report that is in the packet.

Tom Sawyer left at 9:18am.

Treasurer's Report: Trustee Saletta motioned to approve the Treasurers Report and Accounts Payable in the amount of \$963,951.15, seconded by Trustee Palermo. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: Our operating costs were lower than last month. We are at about 20% of the budget overall. Trustee Saletta motioned to approve the Lauterbach and Amen Report, which is in the Board packet, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Milford Brown President	James Saletta Treasurer	Joseph Mahoney Secretary	John Davis Trustee	Luke Palermo Trustee	Scott Ravagnie Fire Chief
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Approval of Regular minutes from June 18, 2024: Trustee Mahoney motioned to approve the minutes from the Regular Board meeting on June 18, 2024, seconded by Trustee Saletta. Roll call noted, all voting members voted yes. The motion was passed.

Attorney Report: The bidding statute was amended last week. Previously, the amount for bidding was \$20,000 but if we are buying from a dealership the amount is now \$50,000. For general work-contracting, the amount is still \$20,000. We are still waiting for pension legislation updates. Attorney Miller is reviewing a lending closet agreement. We are getting a lot of FOIA requests from the same anonymous email. We received our bids for the roofing, and Attorney Miller determined that the lowest bidder was not the lowest responsible bidder.

Director of Training Madsen re-entered the meeting at 9:23am.

General Report: Last year at this time we were at 3,738 calls, and currently we are at 3,870 calls. We have one member on light duty who will have surgery on his knee. Our part time member is back to work after a back injury. We had active shooter training with police and other fire departments, and we have another drill next month. The audit will be next week. The Village of LITH had a meeting that Chiefs attended. The Chiefs went to several ribbon cutting ceremonies. There were no issues on the 4th of July or at rib fest. Three new full-time members and five new part-time members are going through their background and physical and we are planning on an August 5, 2024 start date. Chief Larry Kane was sworn in as Chief at Buffalo Grove. Itasca's vehicle is almost complete, and our mechanic will work on Long Grove next. The IGA is completed.

Alarm Response: Any questions? No.

EMS Dispatches: Any questions? No.

Hospitals Report: Any questions? No.

Mobile Integrated Health: Any questions? No.

Fire Prevention Report: They started building behind Station 3. The Village approved the apartments behind Culvers.

Public Education Report: Any questions? No.

Customer Service Surveys: We are currently at 60% and all have been positive.

Facilities Report: Any questions? No.

Apparatus Maintenance: Any questions? No.

Committee Reports: Safety Committee has not met. Labor Management met last week. Foreign Fire will be meeting on July 26, 2024.

Insurance: Nothing.

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SEECOM: We are working on the radio frequencies and ETSB on the new Pingree Grove area.

Board of Commissioners: Trustee Davis made a motion to approve the second quarter stipends for the Commissioners, seconded by Trustee Saletta. Roll call noted, all voting members voted yes. The motion was passed.

Fire Cost Recovery: We received a check for \$848.00.

Grant Applications: Nothing on the radio grant. There is a SAFER Grant meeting next week for our quarterly meeting.

Village/Countries: The Tiff meeting went well. The National Night Out softball game is August 6, 2024, our open house is August 7, 2024, and the district pool party is August 2, 2024.

New Business:

Lauterbach and Amen \$5,600.00: This is for record disposal services. Trustee Mahoney motioned to approve the Lauterbach and Amen contract and payment in the amount of \$5,600.00 seconded by Trustee Saletta. Roll call noted, all voting members voted yes. The motion was passed.

College Reimbursement Scott Sundquist \$466.00: Trustee Mahoney motioned to accept the college reimbursement in the amount of \$466.00, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

College Reimbursement Jack Mueller \$699.00: Trustee Mahoney motioned to accept the college reimbursement in the amount of \$466.00, seconded by Trustee Saletta. Roll call noted, all voting members voted yes. The motion was passed.

Declare Surplus Fire Hose 200' 1.75" / 100' 2.5' / 400' 5": Members came in this past Sunday to do the hose testing. They did 20,000 feet in one day. Trustee Davis motioned to declare surplus fire hose in the amounts listed above, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

Trustees Agenda:

New or Old Business:

Truck 983 should be back next week, and we plan on selling it.

July 29, 2024 is the McHenry Trustees meeting.

Our daily staffing minimum is 22. We have 87 full-time members and 15-20 part-time members that fluctuates.

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Trustee Palermo will be going to trustee training in December. Deputy Chief Wagner will be at a conference in September.

We are waiting to hear from Plote regarding the Station 4 pond. We are also waiting to hear back regarding the property on 47.

The John Davis golf outing is on July 24, 2024. The ALS golf outing is on July 28, 2024.

Trustee Saletta motioned to adjourn, seconded by Trustee Palermo. All in favor say aye and the meeting closed at 9:51am.

President Milford Brown

Secretary Joseph Mahoney

Milford Brown
President

James Saletta
Treasurer

Joseph Mahoney
Secretary

John Davis
Trustee

Luke Palermo
Trustee

Scott Ravagnie
Fire Chief